

Municipality of the District of Digby  
Municipal Committee of the Whole Minutes  
May 11, 2015  
Seabrook, Nova Scotia

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**Call to Order** The meeting was called to order with Warden Gregory in the chair at 4:29 pm.

**Attendance**

Councillors present:

- Linda Gregory, Warden
- Jimmy MacAlpine, Deputy Warden
- Maritza Adams, Councillor
- David Tudor, Councillor
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Staff present:

- Linda Fraser, Chief Administrative Officer
- Jeff Sunderland, Deputy Chief Administrative Officer
- Pat Stevens, Executive Assistant

Regrets:

- George Manzer, Councillor
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**Prayer**

Warden Gregory asked everyone to pause to seek guidance for the meeting.

**Agenda**

**MOVED and seconded the adoption of the agenda as circulated.**

**MOTION CARRIED**

**Hearings & Presentations**

**Moved and seconded that Trish Fry, Manager and John Mildon, Board Chair, Annapolis Royal Historic Gardens come before Council to present.**

**MOTION CARRIED**

1. Trish Fry,  
Manager and  
John Mildon,  
Board Chair,  
Annapolis  
Royal Historic  
Gardens

Mr. Mildon gave an overview on the history of the Annapolis Royal Historic Gardens. The award that the Annapolis Royal Historic Gardens won was passed around.

Ms. Fry had brought a book that was printed in the UK that had two pages of her photographs of the Gardens in it. There was only one other Garden from Nova Scotia in the book.

The presenters were looking for assistance in promoting the Gardens. Staff will look at the Municipal website and Coastline. Ms. Fry showed Council a GPS oriented map created by a student project. There were promotional brochures left for the front foyer.

**Dangerous &  
Unsightly**

**Minutes**  
April 13, 2015

**MOVED and seconded that the minutes of April 13, 2015 be approved as circulated.**

**MOTION CARRIED**

**Business Arising/Old  
Business**

**#1.0**

**Other Business  
Arising**

Deputy Warden  
MacAlpine

- Deputy Warden MacAlpine's district meeting is scheduled for May 21<sup>st</sup> jointly with Reg Ritchie.

Councillor Manzer

- No Business Arising

Councillor Adams

- Councillor Adams had three in attendance at her district meeting.

Councillor Tudor

- Councillor Tudor's district meeting is scheduled for May 27<sup>th</sup>.

Warden Gregory

- On May 13<sup>th</sup> the walk for *Nova Scotia Walk Day* begins at 10 AM from Tideview Terrace. The walk will last approximately 45 minutes.
- There will an open house at the RCMP station from 2 – 6 PM, with a BBQ, in celebration of Police Week.
- The South Range Christian Church is being honored for the John Collier print on Thursday, May 13<sup>th</sup> at 2 PM.

**New Business**

#1 DALA –  
Municipality of Digby  
Active Living Award

Discussion ensued regarding the request from DALA for the Municipality to sponsor the ***Municipality of Digby Active Living Award*** to be presented at the DCEC graduation in June.

**MOVED and seconded to approve the request from DALA for sponsorship of the *Municipality of Digby Active Living Award* which is to be presented at the DCEC graduation in June.**

**MOTION CARRIED**

#2 Request to Mayor  
re: Queens Reign

Discussion ensued regarding the request for the Municipality to host a noon-time ceremony on Wednesday, September 9<sup>th</sup> in celebration of the Queen's reign which has been the longest in our modern history.

The Warden feels this is something that should be done with the MP and MLA invited. Staff is to check to see if there is a Local Monarchist League of Canada.

**MOVED and seconded that a committee be formed to organize a noon-time ceremony on Wednesday, September 9<sup>th</sup> in celebration of the Queen's reign.**

**MOTION CARRIED**

#3 Aquaculture – Trip  
to Ireland

This is to be removed from the agenda as the request was sent to the Warden by mistake.

#4 Job Losses in  
Rural Nova Scotia

The Warden recently spoke with Honourable Mark Furey regarding job losses in rural Nova Scotia. She advised him that Council had grave concerns on its effect on rural Nova Scotia.

**MOVED and seconded to table this concept until a later date.**

**MOTION CARRIED**

**Correspondence**

- All correspondence items were discussed.

**Chief Administrative  
Report**

- The CAO report dated May 11, 2015 was included in the meeting package.

Meetings

- The Warden went over the meeting schedule.

Warden Gregory and Deputy CAO Sunderland are unavailable for the June 8<sup>th</sup> COTW meeting.

**Request for  
Decisions/Direction  
#1**

**Department Reports**

- Building Inspection Report • The Building Inspection reports were included in the meeting package.
- Deputy Chief Administrative Officer Report • The Deputy Chief Administrative Officer report was included in the meeting package.
- Airport/Dispatch • The Airport/Dispatch report was included in the meeting package.
- Dog Control Activity and Financial Report • The Dog Control Activity and Financial reports were included in the meeting package.
- Coordinator Program Development & Heritage • The Coordinator Program Development & Heritage report was included in the meeting package.
- Fire Inspection Report • The Fire Inspection report was unavailable.
- Manager of Corporate Services Report • The Manager of Corporate Services report was unavailable.
- Renewable Energy & Climate Change Coordinator • The Renewable Energy & Climate Change Coordinator report was included in the meeting package.
- Other Business** •
- Updates from Previous meetings** • The updates from previous meetings were included in the meeting package.

The TIR grading schedule received today.

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**Special Projects Updates**      • The special projects updates were included in the meeting package.

**Strategic Priorities Update**      • N/A

**Notice of Motion**

**Comments from the Gallery**      •

**In Camera**      At 5:13 PM Council went into a two minute break before going In Camera.

1) **Personnel Issue**

**Adjournment**      **MOVED and seconded that the meeting adjourn at 6:37 PM.**

**MOTION CARRIED**

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**WARDEN**

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**CLERK**